TO: Chair and Members Planning Committee
WARD(S) AFFECTED: WARD 1

COMMITTEE DATE: December 7, 2010

SUBJECT/REPORT NO:
Westdale Village Business Improvement Area (B.I.A.) - Proposed Budget and Schedule of Payment for 2011 (PED10259) (Ward 1)

SUBMITTED BY:
Tim McCabe
General Manager
Planning and Economic Development Department

PREPARED BY:
Eileen Maloney 905-546-2632

RECOMMENDATION:

a) That the 2011 Operating Budget for the Westdale Village B.I.A. (attached as Appendix “A” to Report PED10259) be approved in the amount of $122,500.00.

b) That the levy portion of the Operating Budget for the Westdale Village B.I.A. in the amount of $122,500.00 be approved.

c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite by-law pursuant to Section 208, The Municipal Act, 2001, to levy the 2011 Budget as referenced in sub-section (b) above.

Vision: To be the best place in Canada to raise a child, promote innovation, engage citizens and provide diverse economic opportunities.
Values: Honesty, Accountability, Innovation, Leadership, Respect, Excellence, Teamwork
d) That the following schedule of payments for 2011 be approved:

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>$61,250.00</td>
</tr>
<tr>
<td>July</td>
<td>$61,250.00</td>
</tr>
</tbody>
</table>

Note: Assessment appeals may be deducted from the levy payments.

**EXECUTIVE SUMMARY**

This Report deals with the approval of the 2011 budget and schedule of payments for the Westdale Village B.I.A.

“Alternatives for Considerations – Not Applicable”

**FINANCIAL / STAFFING / LEGAL IMPLICATIONS (for Recommendation(s) only)**

**Financial:** The $122,500.00 is totally levied by the B.I.A. through its members. There is not cost to the City of Hamilton for any part of the operating budget.

**Staffing:** There are no staffing implications.

**Legal:** The Municipal Act, 2001, Section 205, Sub-section (2) dictates that City Council must approve budgets of B.I.A.s.

**HISTORICAL BACKGROUND (Chronology of events)**

At its Annual General Meeting held on October 20, 2010, the Westdale Village B.I.A. Board of Management presented its proposed budget for 2011. The process followed to adopt the Westdale Village B.I.A.’s budget was in accordance with the B.I.A.’s procedure by-law.

**POLICY IMPLICATIONS**

Not applicable.

**RELEVANT CONSULTATION**

Not applicable.
ANALYSIS / RATIONALE FOR RECOMMENDATION

(not include Performance Measurement/Benchmarking Data, if applicable)

Not applicable.

ALTERNATIVES FOR CONSIDERATION:

(not include Financial, Staffing, Legal and Policy Implications and pros and cons for each alternative)

Not applicable.

CORPORATE STRATEGIC PLAN (Linkage to Desired End Results)


Growing Our Economy

• B.I.A. initiatives help retain and attract businesses

Healthy Community

• B.I.A. members are involved in developing and implementing local solutions

APPENDICES / SCHEDULES


EM:vk
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Director Compensation</td>
<td>$35,000</td>
</tr>
<tr>
<td>Casual Labour</td>
<td>$2,000</td>
</tr>
<tr>
<td>Special Events</td>
<td>$25,000</td>
</tr>
<tr>
<td>Advertising</td>
<td>$30,000</td>
</tr>
<tr>
<td>Office Expenses</td>
<td>$19,500</td>
</tr>
<tr>
<td>Beautification Projects</td>
<td>$10,000</td>
</tr>
<tr>
<td>Contingency Fund</td>
<td>$1,000</td>
</tr>
<tr>
<td><strong>Total Budget</strong></td>
<td><strong>$122,500</strong></td>
</tr>
</tbody>
</table>